

COMPANY NO 01298836

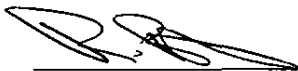
HUNTLEIGH AKRON LIMITED ("THE COMPANY")

STATEMENT OF CONFIRMATION BY THE DIRECTORS

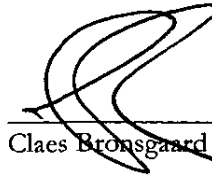
(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)

Further to written special resolutions passed by the Company on 29 June 2015 that the Company's ordinary share capital be reduced to £1 and the Company's capital reserve be cancelled, we, being the directors of the Company for the time being, hereby confirm that

- 1 the Solvency Statement presented to the sole member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the sole member with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006



Richard Mark Bloom



Claes Bronsgaard Pedersen



Christoffer David Erik Franzen

29 June 2015

FRIDAY



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03/07/2015

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COMPANIES HOUSE